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# OVERSIGHT BOARD

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Successor Agency to the Redevelopment Agency of the City of Burbank

## AGENDA

WEDNESDAY, JANUARY 18, 2017

1:00 p.m.

COMMUNITY SERVICES BUILDING – ROOM 101

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the Financial Services Department, at 301 East Olive Avenue, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.gov/departments/community-development/housing-economic-development/successor-agency/successor-agency-oversight-board-agendas>. If you have any questions or comments about any agenda item, please call the Financial Services at (818) 238-5500.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

**ACTION ITEM**

The Board will consider the minutes of the July 21, 2016 Board meeting.

**V. FISCAL YEAR 2017-2018 ROPS**

**ACTION ITEM**

The Oversight Board will consider adopting a Resolution approving the Recognized Obligations Payment Schedule for FY 17-18.

**VI. SUCCESSOR AGENCY ADMINISTRATIVE BUDGET**

**ACTION ITEM**

The Oversight Board will consider adopting a Resolution approving the Successor Agency Administrative Budget for FY 17-18.

**VII. UPDATE ON TRANSFER OF 25 PERCENT OWNERSHIP OF THE 10 W. MAGNOLIA BOULEVARD PROPERTY FROM THE SUCCESSOR AGENCY TO THE CITY**

**VIII. BOARD & STAFF COMMENTS**

This section of the agenda is dedicated to brief announcements, comments, and/or future agenda items the Board may wish to request.

**IX. ADJOURNMENT**